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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L87733 (6)

1. Corporation Name
ABA ARCHITETTURA E DISEGNO, INC.

N/C 4/16/98



Principal Place of Business
4100 NE 2ND AVENUE
SUITE 210
MIAMI FL 33137
US

Mailing Address
4100 NE 2ND AVENUE
SUITE 210
MIAMI FL 33137
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified
07/11/1990
4. FEI Number
65-0236515
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
BUCHELI, ANNABELLA V.
4100 N.E. 2ND AVENUE
SUITE 210
MIAMI FL 33137

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME PDTS
STREET ADDRESS BUCHELI, ANNABELLA V.
CITY-ST-ZIP 1455 N TREASURE DR #7J N BAY VILLAGE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME PDTS
1.3 STREET ADDRESS BUCHELI, ANNABELLA
1.4 CITY-ST-ZIP 1075 NE 99 TH ST MIAMI SHORES, FL 33138
2.1 TITLE Change Addition
2.2 NAME PLA SENCIA, WILLIAM
2.3 STREET ADDRESS 14480 SW 80 AVE
2.4 CITY-ST-ZIP MIAMI FL 33158
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS 800002508958
6.4 CITY-ST-ZIP -05/04/98--01022--048 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *C 11* ANNABELLA BUCHELI 4-22-98 / (305) 573-2551

CR2E034 (10/97)